



Posted: Friday, August 03, 2018

## NOTICE AND CALL OF A REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold a regular meeting on  
**WEDNESDAY, AUGUST 08<sup>th</sup>, 2018, at 6:00 PM**

In the Trinidad Town Hall, 409 Trinity Street, Trinidad, CA

### CLOSED SESSION BEGINS AT 4:30PM

**I. CALL TO ORDER**

**II. PUBLIC COMMENT REGARDING CLOSED SESSION AGENDA ITEMS**

**III. ADJOURN TO CLOSED SESSION**

1. Real estate negotiations between the City of Trinidad and Verizon Wireless regarding the Trinidad Head cell site. Pursuant to California Government Code section 54956.8
2. Real estate negotiations between the City of Trinidad and Charles Garth regarding 1 North Westhaven Dr. Pursuant to California Government Code section 54956.8
3. Public Employee Performance Evaluation for City Manager Pursuant to Government Code Section 54957

**IV. RECONVENE TO OPEN SESSION – CLOSED SESSION REPORT**

**V. PLEDGE OF ALLEGIANCE**

**VI. APPROVAL OF AGENDA**

**VII. APPROVAL OF MINUTES – 06-14-18 scc, 06-27-18 cc2**

**VIII. COUNCIL REPORTS/COMMITTEE ASSIGNMENTS**

**IX. STAFF REPORTS**

**X. ITEMS FROM THE FLOOR**

*At this time, members of the public may comment on items NOT appearing on the agenda. Individual comments will be limited to 3 minutes or less. Comments should be directed to the Council as a whole and not to individual Council Members or staff. Council and staff responses will be minimal for non-agenda items.*

**XI. CONSENT AGENDA**

*All matters on the Consent Agenda are considered routine by the City Council and are enacted in one motion. There is no separate discussion of any of these items. If discussion is requested by any Council member, that item is removed from the Consent Calendar and considered separately. A single opportunity for public comment on the Consent Agenda is available to the public.*

1. Staff Activity Report July 2018
2. Financial Statements June 2018
3. Law Enforcement Report July 2018
4. Resolution 2018-09; Recognizing the 2nd Annual Trinidad Bay Arts and Music Festival, August 10-12 & 17-19.

**IX. DISCUSSION/ACTION AGENDA ITEMS**

1. Discussion/Decision regarding City Response to Grand Jury Report.
2. Discussion/Decision regarding the City Personnel Policy Handbook.
3. Discussion/Decision regarding Cell Tower Lease Negotiations.

**X. FUTURE AGENDA ITEMS**

**XI. ADJOURNMENT**